#### PUBLIC NOTICE AND AGENDA

County of Shasta Community Corrections Partnership (CCP) Executive Committee Meeting Wednesday, January 20, 2021, 2:30 pm

## **Teleconference & GoToMeeting Participation Only**Pursuant to <u>Governor's Executive Order N-29-20</u>

Instructions for attending GoToMeeting/Teleconference CCP Executive Committee Meeting appear at the end of the agenda

#### **WELCOME & INTRODUCTIONS**

#### 1. PUBLIC COMMENT

Members of the public will have the opportunity to address the Committee on any issue within the jurisdiction of the Committee. Speakers will be limited to three minutes.

## 2. APPROVAL OF MEETING MINUTES

Committee members will review and approve minutes from the <u>November 12</u>, 2020 Executive Committee Meeting.

#### 3. FINANCIAL REPORT

Financial report on the State allocation to Shasta County.

#### 4. DISCUSSION ITEMS

Committee members will have a preliminary budget discussion for <u>Fiscal Year 2021/22</u>.

### 5. ACTION ITEMS

- A. Committee members will review and discuss the Global Positioning (GPS) Program and provide further direction to staff.
- B. Committee members will review, discuss, and consider approving the <u>CCP Annual Report for Fiscal Year 2019/20.</u>

## 6. OPERATIONAL UPDATES

#### 7. OTHER ITEMS FOR DISCUSSION/FUTURE AGENDA ITEMS

## 8. MEETING SCHEDULES

Executive	February 17, 2021	Teleconference & GoToMeeting	2:30 pm to 5:00 pm
Full Committee	March 17, 2021	Teleconference & GoToMeeting	2:30 pm to 5:00 pm
Executive	May 19, 2021	Teleconference & GoToMeeting	2:30 pm to 5:00 pm

#### 9. ADJOURN

### **COVID-19 CCP Meeting Information**

Beginning May 20, 2020, CCP meetings will be conducted remotely. Reasonable accommodations will be made for individuals with disabilities.

To participate in a CCP meeting remotely:

- 1. Join the GoToMeeting at <a href="https://global.gotomeeting.com/join/797207941">https://global.gotomeeting.com/join/797207941</a>
  You can also dial in using your phone: United States: <a href="https://global.gotomeeting.com/join/797207941">https://global.gotomeeting.com/join/797207941</a>
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  You can also dial in using your phone:
- 2. Submit public comments in writing electronically before or during the meeting on any matter on the agenda or any matter within the jurisdiction of the Committee, regardless of whether it is on the agenda for Committee consideration or action. Forward comments to <a href="mailto:elbertain@co.shasta.ca.us">elbertain@co.shasta.ca.us</a>.
- 3. For more details about participating in the CCP meeting during COVID-19 pandemic, or to request accommodation, please contact Erin Bertain at (530) 245-6213 or elbertain@co.shasta.ca.us.

In compliance with the Americans with Disabilities Act, Shasta County will make available to any member of the public who has a disability a needed modification or accommodation, including an auxiliary aid or service, in order for that person to participate in the public meeting. A person needing assistance to attend this meeting should contact Teresa Skinner, Senior Staff Analyst at Probation at 530-245-6220 or in person or by mail at 2684 Radio Lane, Redding, CA 96001, or by email to tskinner@co.shasta.ca.us at least two working days in advance. Accommodations may include, but are not limited to, interpreters, assistive listening devices, accessible seating, or documentation in an alternate format. If requested, this document and other agenda and meeting materials can be made available in an alternate format for persons with a disability who are covered by the Americans with Disabilities Act.

Public records that relate to any of the matters on this agenda (except Closed Session items), and that have been distributed to the members of the CCP, are available for public inspection at the Shasta County Probation Department, 2684 Radio Lane, Redding, CA 96001. This document and other Community Corrections Partnership documents are available online at

# Executive Committee Members

Tracie Neal, Probation, Chair

**Bill Schueller**, City of Redding Police Department

Eric Magrini, Sheriff's Office

**Stephanie Bridgett**, District Attorney's Office

William Bateman, Public Defender's Office

Melissa Fowler-Bradley, Superior Court

**Donnell Ewert**, Health and Human Services Agency

Skinner, Senior S	gov/probation/pag Staff Analyst at F	Probation at 530	)-245-6220 or l	oy e-mail at <u>ts</u>	kinner@co.sh	asta.ca.us.	